

Municipal Employees' Annuity and Benefit Fund of Chicago

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Jim Mohler, Executive Director

MUNICIPAL EMPLOYEES' ANNUITY & BENEFIT FUND OF CHICAGO AGENDA FOR SPECIAL INVESTMENT MEETING NO. 2019-03-02 March 26, 2019, 9:00 A.M.

- 1. Roll Call
- 2. Public Comment
- 3. Legislative Update
- 4. Presentations
 - A. 9:45 a.m. LM Capital- Fixed Income Market Overview and Portfolio Review
 - B. 10:15 a.m. Nuveen Asset Management –Equity Market Overview and

Portfolio Review

- 5. Asset Allocation Studies-Reducing Portfolio Volatility
- 6. RFI Risk and Functional Requirements Assessment for Information and Related Systems.*
 - 1. Consideration and possible approval of IT Risk Assessment agreement.
- 7. Old Business/New Business

*Topics may be discussed in closed session in accordance with applicable Open Meetings Act provisions

Times are approximate.